

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

July 11, 2012 – 8:00 a.m.
MINUTES

Bobby Veazey, Chairman, called the meeting to order at 8:05 a.m. – Roll Call

Commission Members:

Present:

Bobby Veazey
Paula Carson
Bradd Clark
Tom Cox
Mark Zappi

Absent:

Don Briggs

A quorum of members was present the meeting was called to order by Bobby Veazey, Chairman.

Others present:

Robert Twilley, LITE Interim CEO
Kam Ng, LITE CEO
Robin Jones, Legal Counsel
Erin Ryan, Public Relations Director
Madeline Broussard, Facility Director
Tara McDonald, Executive Assistant
Marisol Gladding, Artist

Chairman Report

Bobby Veazey welcomed Dr. Kam Ng as LITE Chief Executive Officer effective July 9, 2012. Chairman Veazey expressed his thanks and appreciation to Dr. Robert Twilley for his service and dedication while serving as Interim CEO of LITE.

Meeting Minutes

1. Motion to approve the April 26, 2012 regular meeting minutes.

- A. Motion by: Paula Carson
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

Financials

2. Motion to approve the April 2012 and May 2012 financial reports.

- A. Motion by: Bradd Clark
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

Budget

3. Motion to approve the 2012-2013 budget as presented.

- A. Motion by: Bradd Clark
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

Resolution

4. Motion to approve resolution re-designating check signing authority adding Kam Ng, Chief Executive Officer and remove Dr. Robert Twilley, Interim CEO.


- A. Motion by: Bradd Clark
- B. Second: Mark Zappi
- C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, August 22, 2012 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:52 a.m.

Approved:


Secretary/Treasurer
LITE Commission